

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

September 28, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, August 31 and September 21, 2010, pp. 3-13**
- IV. Budget Amendments – None**
- V. New Business, pp.15-16**
- VI. Continuing Business / Presentations**
 - A. Council Planning Committee (separate)**
 - B. Internal Audit, Ms. Jennifer Burke, Interim Chair
Internal Audit Board, pp. 17-22**
 - C. FY2011 General Fund Budget Position-Elimination Update
Ms. Leslie Jarvis, Acting Director of Human Resources**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of a Deed of Acceptance with Walnut Hill Properties, LLC for Property Located at 3278 Sweet Clover Lane as Dedicated Greenway. (459-10) (Rayan/Webb)

This request will authorize approval of a deed of acceptance, at no cost to LFUCG, with Walnut Hill Properties, LLC for property located at 3278 Sweet Clover Lane as dedicated greenway under the Greenway Master Plan. The cost for maintenance is estimated at \$6,750 annually and will be funded from the Water Quality Management Fee.**p.15**

- B. Authorization of a LEAP (Local Number Portability Enhanced Analytical Platform) Service Agreement with NeuStar®, Inc. on Behalf of the Department of Public Safety, Division of Emergency Management/911, Enhanced 911 System. (460-10) (Lucas/Bennett)

This request will authorize approval of a LEAP Service Agreement at a cost of \$2,000 annually with NeuStar®, Inc. on behalf of the Division of Emergency Management/911, Enhanced 911 system, for access to the Number Portability Administration Center (NPAC) to track telephone number portability. This access, training, products, software, installation and maintenance meet all Commonwealth of Kentucky specifications. Funds are budgeted.**p.16**